



City of Burlington

City Hall - 300 N. Pine Street
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SPECIAL AGENDA COMMITTEE OF THE WHOLE

Tuesday March 31, 2009, 6:00 P.M.
Common Council Chambers - 224 East Jefferson Street

Mayor Robert Miller

Robert Prailes, Alderman, 1st District

Edward Johnson, Alderman, 1st District

Jim Prailes, Alderman, 2nd District

Peter Hintz, Alderman, 2nd District

Tom Vos, Council President and Alderman, 3rd District

Steve Rauch, Alderman, 3rd District

Katie Simenson, Alderman, 4th District

Jeff Fischer, Alderman, 4th District

High School Members

Xin Lei Wang, Burlington High School

Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call.
2. Citizen comments and questions.
3. **Topic:** Resolution 4318(88) to consider approving the award of bid for the 2009 Street and Sidewalk Improvement Program to Wanasek Corporation, Inc. for the not-to-exceed amount of \$839,648.90 for the Base Bid, and \$109,458.25 for the Alternate 1 Bid. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.
4. **Topic:** Resolution 4319(89) to consider approving the award of bid for the CTH P/McHenry Street Utility Improvements to James Petersons and Sons, Inc. for the not-to-exceed amount of \$256,095.50. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.
5. **Topic:** Resolution 4320(90) to consider approving conceptual development plans with Burlington Hotel Group, LLC in the Downtown Redevelopment Area. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.
6. **Topic:** Resolution 4321(91) to consider approving conceptual development plans with Burlington Core Upgrades, LLC in the Downtown Redevelopment Area. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.

7. **Topic:** Resolution 4322(92) to consider approving a resolution of necessity for acquisition of lands for public purposes and authorization to proceed. Due to the timeliness of this item, it is placed on the Common Council meeting for consideration the same night.
8. Other Matters.
9. Adjourn. (*J. Fischer*)